

Agenda
Beaumont City Council
Beaumont Redevelopment Agency
Beaumont Financing Authority
550 E. 6th Street, Beaumont, California
City Council Workshop (4:00 p.m.)
Closed Session (5:00 p.m.)
Regular Session (6:00 p.m.)
Tuesday, December 7, 2004

WORKSHOP SESSION

Workshop to begin at 4:00 p.m. Place: Civic Center, Room 5

**Roll Call: Mayor Dressel _____, Mayor Pro Tem Fox _____,
 Council Member Berg ____, Council Member DeForge ____,
 Council Member Killough _____**

Items included in the workshop session are for discussion purposes only. No action by the city council is taken at this time. This portion of the agenda is to give input and receive clarification for items on the scheduled agenda or for future agenda's.

TUMF Update Report

Capital Improvement Projects:

1. Street Rehab
2. Sewer Projects
3. Electric Projects Update
 - a. Facility Landscaping
 - b. Underground Plans
4. Swimming Pool Improvements

2005-2006 Budget Preparation Plans

1. Steps and Calendar
2. Request for Budget changes and projects

CLOSED SESSION

**Closed Session to begin at 5:00 p.m. Place: Civic Center
Conference Room**

**Roll Call: Mayor Dressel _____, Mayor Pro Tem Fox _____,
 Council Member Berg ____, Council Member DeForge ____,
 Council Member Killough _____**

- a. Pursuant to Government Code Section 54957.6, Conference with Labor Negotiator – City Negotiator as Personnel Director Alan Kapanicas
Employee Organization: Management Unit
- b. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator Property Generally Located at:
 - 1. Government Code Section 54956.8 – 4th Street & Beaumont Avenue
 - 2. Government Code Section 54956.8 – 8th Street and Magnolia Avenue
- c. Pursuant to Government Code Section 54956.9(a) - Anticipated Litigation – Conference with Legal Counsel – Three Cases:
 - 1. Outdoor Media Group, Inc. vs. City of Beaumont – Case No. ED CV 03-01461 RT SGLx
 - 2. Cherry Valley Pass Acres and Neighbors vs. The City of Beaumont – Case No. 371902
 - 3. Cherry Valley Pass Acres and Neighbors vs. San Geronio Pass Water Agency and City of Beaumont – Case No. 405984
 - 4. Beaumont vs. Bingham – Case No. 412368
 - 5. Citizens for Sensible Traffic vs. Beaumont (Walmart) Case No. 409107
 - 6. Balderamma Vs. Beaumont (Claim)
 - 7. Ayala vs. Beaumont Case No. 413345

REGULAR SESSION

Regular Session to begin at 6:00 p.m.

Place: Civic Center, Room 5

**Roll Call: Mayor Dressel _____, Mayor Pro Tem Fox _____,
Council Member Berg ____, Council Member DeForge ____,
Council Member Killough _____**

Invocation:

Pledge of Allegiance:

Roll Call:

**Introductions: Introduction of Police Department Staff: Lt. Mitch White,
Sgt. Jack Loera, and Sgt. Rodney Garcia.**

Adjustments to Agenda:

ORAL AND WRITTEN COMMUNICATIONS: Anyone wishing to address the City Council on any matter not on the agenda of this meeting may do so now. The oral communications portion of the agenda is to hear public comments. If any question or concern arises related to any issues not on the agenda, it will be referred to staff for appropriate response. Anyone wishing to speak on an item on the agenda may do so at the time the Council considers that item. All person(s) wishing to speak must fill out a “Request to Speak Form” and give it to the City Clerk at the beginning of the meeting. The forms are available on the table at the back of the room. There is a three (3) minute limit on public comments. There will be no sharing or passing of time to another person.

1. CONSENT CALENDAR

- a. Approval of all Ordinances and Resolutions to be read by title only and publish by summary.
- b. Approval of the Minutes of the City Council Meeting November 16, 2004.
- c. Approval of the Warrant List for December 7, 2004.
- d. Adoption of Ordinance No. 872 at its second reading by title only.
"Ordinance of the City Council, of the City of Beaumont, State of California, Acting as the Legislative Body of Community Facilities District 93-1, Authorizing the Levy of a Special Tax within Improvement Area Nos. 19A through 19F of Community Facilities District No. 93-1".
- e. Approve the Acknowledgement of Satisfaction and Release Agreement between Temecula Valley LLC and Community Facilities District No. 93-1 of the City of Beaumont and Authorize the Mayor to execute the Agreement.

Recommendation: Approval of the Consent Calendar as presented.

2. ACTION ITEMS/PUBLIC HEARING/REQUESTS

- a. Riverside County Office of Education Amended Lease and Request for additional property

Recommendation: Take testimony, direct staff on additional property and lease amendments.

- b. Supplemental Agreement Between the Union Pacific Railroad and the Beaumont Redevelopment Agency to Realign the City Industry and Lead Track

Recommendation: Approve the Amended Supplemental Agreement between Union Pacific Railroad and the Beaumont Redevelopment Agency and Authorize the Chairperson to execute the agreement.

3. City Manager's Reports

- a. Financial Update and 2005-2006 Budget Calendar
- b. Calendar of Events for December and January
- c. Code Enforcement Update

4. Council Reports

- 5. Swearing in of Council Members Fox and Killough (based on Election results of November 2, 2004)

Adjournment of the City Council Meeting _____ p.m.
(Refreshments immediately to follow regular session)